



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers

**Tribal Council Regular Meeting Agenda  
August 06, 2015 - 9:00 a.m.**

\*Agenda subject to change and may include closed session\*

**Public Comment (includes Elder Comments) 11:45 a.m. and 3:00 p.m. (approximate)**

**I. GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of August 6, 2015
- e. Motion to approve the July 23, 2015 Regular Meeting Minutes
- f. Executive Updates
- g. Tribal Council Officer Reports:

**1. Secretary Report:**

**i. Documents Delivered/Signed by Executive:**

-Waganakising Odawak Statute 2015-013; Amendment to Waganakising Odawak Statute 2008-007 Dissolution of Marriage submitted to the Executive Department on July 13, 2015 and signed on July 24, 2015.

-Waganakising Odawak Statute 2015-014; Open Meetings of the Tribal Council submitted to the Executive Department on July 24, 2015 and signed on July 24, 2015.

-Tribal Resolution 072315-01; Funding for Indian Community Block Grant Tribal Support Match submitted to the Executive Department on July 24, 2015 and signed on July 24, 2015.

**ii. Vetoes: None**

**iii. Phone Polls: None**

**2. Treasurer Report:**

**i.**

**h. Tribal Council Travel Reports :**

j. Tribal Council Member Reports:

k. Tribal Council Committee Reports:

1. Ad-hoc Agricultural Work Group
2. Land and Reservation Committee
3. Legal and Legislative Committee
4. Ethics Committee

l. Legislative Office Reports:

1. Sr. Financial Analyst Report
2. Legislative Services Attorney – July 2015 Report
3. Enjinaaknegeng – Tentative closed session.  
-Resolutions
4. Legislative Office Manager

m. LTBB Charter and/or Enterprise Committee/Board Reports

1. Gaming Enterprise Board
2. Ziibimijwang-Leasing of Housing Van discussion

n. Action Items:

**1. Motions**

- i. Motion to have a Special Tribal Council Work Session Meeting on September 29, 2015 from 1:00pm-5:00pm in the Council Chambers for the EPA “Water Standards Road Show”.
- ii. Motion to approve the Memorandum of Agreement between the Michigan Department of Education and the Little Traverse Bay Bands of Odawa Indians in establishing standards and criteria for, and determining competency of, persons seeking instructor approval in Native American Language and Culture, K-12, for teaching Anishinaabemowin at the Petoskey Public Schools.
- iii. Motion to post to the Legislative Calendar the Amendment to the Gaming Enterprise Board.
- iv. Motion to post to the Legislative Calendar Waganakising Odawak Statute Repeal of WOS 2011-012, Odawa Fishery Incorporated Statute.
- v. Motion to post to the Legislative Calendar Waganakising Odawak Statute Tribal Government Budget Formulation and Modification Statute.

**2. ROLL CALL VOTE:**

i.

**o. Other Items of Business (Prior to Adjournment):**

1.

**p. Adjournment.**

**Next Scheduled Meeting: August 20, 2015**